

Agenda
Village of Roaming Shores Council
March 15, 2022 – 7:00 PM

Call To Order

Invocation/Pledge to the Flag

Roll Call

Minutes to the Previous Meetings: *February 15, 2022 Council Meeting, March 1, 2022 Special Council Meeting, and March 1, 2022 Work Session*

Visitor's Comments

Mayor's Report: *Jennie D'Amicone*

Treasurer's Report: *Kerri Philips*

Village Administrator Report: *Duane Helms*

Police Chief's Report: *Chief Will Roskos*

Solicitor's Report: *Kyle Smith*

Rome Rock Association Liaison Report: *Cheryl Fain*

Committee Reports

Planning

Finance/Audit/Budget committee

Utility/Lake Dam Stormwater

Personnel

Safety/SCAD/Roads/Records

Old Business:

- Morningstar/Flame Lake Project

New Business:

- Suggested format of two regular council meetings per month
- Process for ordinance distribution
- Waste Water Operation Support Agreement

Ordinance 812-11-21: *AN ORDINANCE AMENDING 505.01 OF THE VILLAGE CODIFIED ORDINANCES TO CLARIFY AND ENHANCE PENALTIES FOR LOOSE DOGS AND DECLARING AN EMERGENCY (Tabled)*

Ordinance 821-02-2022: *AN ORDINANCE AMENDING ORDINANCE 803-09-21 GOVERNING COUNCIL RULES AND CREATING TWO REGULARLY SCHEDULED MEETING PER MONTH AND NOT DECLARING AN EMERGENCY (2nd)*

Ordinance 822-03-2022: *AN ORDINANCE AMENDING 905.03 AND 905.08 (Ord. 801-09-21) MODIFYING WATER, SEWER RATES AND BORING FEES AND NOT DECLARING AN EMERGENCY (2nd)*

(Over)

Ordinance 823-03-2022: *AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO HIRE A FULL TIME UTILITY SUPERVISOR AT RATE OF PAY BETWEEN \$18.75-\$21.63 PER HOUR AND DECLARING AN EMERGENCY (2ND)*

Ordinance 824-03-2022: *AN ORDINANCE INCREASING THE COMPENSATION FOR THE VILLAGE POLICE CHIEF BY 5% PER YEAR OVER THE NEXT THREE YEARS AND DECLARING AN EMERGENCY (2ND)*

Ordinance 825-03-2022: *AN ORDINANCE COMPENSATING KERRI PHILIPS FOR VOLUNTERR HOURS OF TRAINING BEFORE TAKING OFFICE AS VILLAGE CLERK TREASURER AND DECLARING AN EMERGENCY (2ND)*

Ordinance 826-03-2022: *AN ORDINANCE COMPENSATING DUANE HELMS FOR EXTRAORDINARY SERVICES FOR EXTRAORDINARY WORK HOURS AND DECLARING AN EMERGENCY (2ND)*

Ordinance 827-03-2022: *AN ORDINANCE REPEALING ORDINANCE 818-1-2022 REQUIRING THE USE OF FACE MASKS IN VILLAGE HALL AND OTHER PUBLIC BUILDINGS AND DECLARING AN EMERGENCY (2ND)*

Ordinance 828-03-2022: *AN ORDINANCE SETTING PERMANENT APPROPRIATIONS FOR CURRENT YEAR EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ROAMING SHORES, DURING THE CURRENT FISCAL YEAR ENDING DECEMBER 31, 2022*

Any Other Topic of Discussion:

Bills for Approval of Payment

Visitor's Comments

Adjournment